

King County Meeting Agenda Committee of the Whole

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips, Pete von Reichbauer

> Staff: Nick Wagner, Lead Analyst (296-1679) Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001 July 9, 2007 9:30 AM

Call to Order

Roll Call

- 1. Approval of Minutes of the July 2, 2007 meeting
- 2. Additions to the Council's agenda of July 9, 2007

Discussion and Possible Action

3. Proposed Motion No. 2007-0370

Ms. Lambert

A MOTION appointing the King County prosecuting attorney.

Ross Baker, Chief of Staff

Discussion

4. **Proposed Motion No. 2007-0328**

Mr. Gossett and Mr. Constantine

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Nick Wagner, Council Staff

Other Business

Adjournment



